# Parks and Recreation Commission Special Meeting Agenda

### Tuesday, October 4, 2016

# 12:00 P.M. City Hall - Zuma Room 23825 Stuart Ranch Road

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda - September 28, 2016

#### 1. Written and Oral Communications from the Public and Commissioners

- A. <u>Communications from the Public concerning matters which are not on the agenda but for which the Commission has subject matter jurisdiction. The Commission may not act on these matters at this meeting.</u>
- B. <u>Commissioner reports, comments and inquiries.</u>

#### 2. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

None.

#### 3. Old Business

A. Public Outreach Questionnaire

Staff recommendation: Review and approve the public outreach questionnaire for Trancas Field.

Staff contact: Recreation Manager Riesgo, 456-2489 ext. 350

#### B. Trancas Field Site Maps

Staff recommendation: Receive and File

Staff contact: Recreation Manager Riesgo, 456-2489 ext. 350

#### 4. New Business

None.

#### Adjournment

#### City Council will be approving the Commission's future meetings on October 10, 2016

October 17, 2016	7:30 p.m.	Special Meeting	City Hall Multipurpose Room
October 18, 2016	5:30 p.m.	Regular Meeting	TBD
November 3, 2016	6:30 p.m.	Special Meeting	City Hall Multipurpose Room
November 15, 2016	5:30 p.m.	Regular Meeting	City Hall Multipurpose Room

#### **Guide to the City Commission Proceedings**

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda, but are under the subject matter jurisdiction of the Commission. Although no action may be taken, the Commission and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to (3) three minutes. Time may be surrendered by deferring (1) one minute to another speaker, not to exceed a total of (8) eight minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Chair (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

**Items in Consent Calendar Section A** have already been considered by the Commission at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Commission. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Commissioners may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Commission following the action on the Consent Calendar. The Commission first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

**Old Business** items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Parks and Recreation Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 4:30 p.m., Friday. Written materials distributed to the Commission within 72 hours of the Commission meeting are available for public inspection immediately upon distribution (Government Code Section 54957.5(b)(2). Copies of staff reports and written materials may be purchased for \$0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Director Craig George, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Commission meeting should be directed to Alex Montano at (310) 456-2489, ext. 227, or amontano@malibucity.org before 12:00 p.m. on the day of the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 28<sup>th</sup> day of September 2016.

Brittany Saleaumup, Administrative Assistant



# Parks & Recreation Commission Agenda Report

Parks & Recreation Commission Special Meeting 10-04-16

Item 3.A.

To:

Members of the Parks and Recreation Commission

Prepared by:

Kristin Riesgo, Recreation Manager

Approved by:

Reva Feldman, City Manager

Date prepared:

September 26, 2016

Meeting date: October 4, 2016

Subject:

Public Outreach Questionnaire

<u>RECOMMENDED ACTION</u>: Review and approve the public outreach questionnaire for Trancas Field.

<u>DISCUSSION</u>: On September 12, 2016, the City Council directed the Parks and Recreation Commission to develop a public outreach plan to solicit input for uses at Trancas Field.

The Parks and Recreation Commission discussed and approved a plan at the Regular Meeting on September 20, 2016. The Commission determined successful approaches for community input that occurred during the outreach process of the 2012 Parks and Recreation Master Plan and 2015 Malibu Bluffs Regional Parkland. The Commission suggested an outreach plan that consists of three different elements: community workshops, stakeholder focus group meetings and a community-wide questionnaire.

The Commission requested to review a draft of the questionnaire prior to it being distributed to the public. The Commission is being asked to review and approve the attached questions regarding the potential use of Trancas Field.

The City Council will be discussing the Parks and Recreation Commission's public outreach plan on October 10, 2016. Once the City Council approves the Commission's recommendation, the questions will be available online from October through November 2016.

ATTACHMENTS: Draft of the Community Outreach Questions for Trancas Field



### Trancas Field

### PROPOSED Public Outreach Questionnaire

The City of Malibu is in the process of purchasing approximately 35 acres of land located at Trancas Canyon Road and Pacific Coast Highway (commonly known as Trancas Field). The City is gathering community input on how the site would best suit the needs of the Malibu community and will be reviewing the Parks and Recreation Department Master Plan Needs Assessment along with data from this questionnaire, community workshops and focus groups. This questionnaire is one of the methods being used to ensure active public involvement in addressing priorities, issues and concerns associated with the project. Please take a moment to let us know what you think. For more information, visit <a href="https://www.MalibuCity.org/TrancasField">www.MalibuCity.org/TrancasField</a> or call (310) 456-2489 ext. 350.

- 1. What would you like to do or see at Trancas Field?
  - a. Community Facilities
  - b. Aquatic Facilities
  - c. Walking, Biking and Trails
  - d. Picnic Areas
  - e. Natural Open Space
  - f. Athletic Fields
  - g. Hard Surface Facilities (for example: Skate Park)
  - h. Other Recreational Amenities
  - i. All of the above
- 2. If you selected Community or Aquatic Facilities please select the top 2 types of facilities you would like to see:
  - a. Multi-generational Community Center
  - b. Nature Center
  - c. Visual/Performing Arts Center
  - d. Teen Center
  - e. Senior Center
  - f. Outdoor Pool
  - g. Indoor Pool
  - h. None of the above
  - i. All of the above
- 3. If you selected Walking, Biking and Trails please select the top 2 types of trails you would like to see:
  - a. Pedestrian
  - b. Vista Points
  - c. Mountain Biking
  - d. Equestrian
  - e. None of the above
  - f. All of the above



### Trancas Field

## PROPOSED Public Outreach Questionnaire

- 4. If you selected Natural Open Space please select the top 2 types of open space you would like to see:
  - a. Preservation and Rehabilitation of Existing Native Vegetation
  - b. Leave Entire Project Area Untouched
  - c. None of the above
- 5. If you selected Athletic Fields please select the top 2 types of fields you would like to see:
  - a. Soccer Field
  - b. Baseball Field
  - c. Softball Field
  - d. Multi-Purpose Field
  - e. Football Field
  - f. None of the above
- 6. If you selected Hard Surface Facilities please select the top 2 types of facilities you would like to see:
  - a. Skate Park
  - b. Basketball Courts
  - c. Tennis Courts
  - d. BMX Track
  - e. Pump Track
  - f. None of the above
- 7. If you selected Other Recreational Amenities please select the top 2 types of amenities you would like to see:
  - a. Adventure Facility
  - b. Small Picnic Area
  - c. Large Family Picnic Area
  - d. Playground Equipment
  - e. Dog Park
  - f. Amphitheater
  - g. Disc Golf Course
  - h. Community Garden
  - i. Splash Pad
  - j. None of the above
  - k. Other:



### Trancas Field

# PROPOSED Public Outreach Questionnaire

- 8. What concerns would you have regarding the potential development of Trancas Field?
  - a. Disturbing the Natural Habitat
  - b. Providing Adequate Parking
  - c. Obstructing Views
  - d. Increased Traffic
  - e. Cost of Park Development
  - f. Cost of Maintenance
  - g. Crime
  - h. Noise
  - i. Other
- 9. Further Comments
- 10. Where do you live?
  - a. Within Malibu; West of Malibu Canyon
  - b. Within Malibu; East of Malibu Canyon
  - c. In Unincorporated Los Angeles County (90265)
  - d. Do not live in Malibu



# Parks & Recreation Commission Agenda Report

Parks & Recreation Commission Special Meeting 10-04-16

Item 3.B.

To:

Members of the Parks and Recreation Commission

Prepared by:

Kristin Riesgo, Recreation Manager

Approved by:

Reva Feldman, City Manager

Date prepared:

September 26, 2016

Meeting date: October 4, 2016

Subject:

Trancas Field Site Maps

RECOMMENDED ACTION: Receive and File

<u>DISCUSSION</u>: On September 20, 2016 the Parks and Recreation Commission added City Council task to consider a public outreach plan to solicit input for the uses at Trancas Field.

While discussing the outreach plan, the Commission requested to review a Trancas Field site map to have a better understanding of the space that could potentially be the location of park amenities.

The City of Malibu's Planning Department has prepared a site map of Trancas Field for the Commission to review.

ATTACHMENTS: Trancas Field Site Maps





